

# **CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD**

## **POLICY SUBCOMMITTEE**

**Monday, July 9, 2007, 3:00 PM to 4:00 PM**

**4<sup>th</sup> Floor Large Conference Room**

City Administration Building

202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## **MEETING AGENDA**

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
  - 3a Mills Act Program. Staff will present recent data on Mills Act Programs from other California cities and review potential components of a City of San Diego Mills Act Program that is anticipated to be implemented in Fall 2007. [20 minutes; Cathy Winterrowd]
  - 3b Project Review and Compliance. At the request of Boardmember Marshall this item is placed on the agenda to address the process for requiring projects to be consistent with the Standards and then ensuring projects are completed in compliance with those requirements. The Vine/Carter Hotel project located in downtown San Diego will be reviewed as an example. [20 minutes; Kelley Saunders]
  - 3c Naming of Historical Sites. The adopted HRB Policy on naming of historical sites will be reviewed by staff and subcommittee members. [10 minutes; Kelley Saunders]
  - 3d Notification of Pending Designations to Special Interest Groups. Discussion of the Board's desire to have notices sent to special interest groups in addition to the current noticing procedures. [10 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, August 13, 2007 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@sandiego.gov](mailto:cwinterrowd@sandiego.gov)